

COUNCIL MINUTES
TIGARD CITY COUNCIL MEETING
October 8, 2002

Mayor Griffith called the meeting to order at 6:30 p.m.

Council Present: Mayor Griffith, Councilors Dirksen, Moore, and Scheckla

- STUDY SESSION

- Measure 7 Ruling – Mayor Griffith asked about what the next step might be now that Measure 7 has been declared unconstitutional by the Oregon Supreme Court. After discussion, consensus was to check with the League of Oregon Cities (LOC) about their legislative agenda. More information should be available at the LOC conference in November.
- December Meeting Schedule – After discussion it was determined that the December 24 regular Council meeting will be cancelled. The December 17 meeting, which is the designated workshop meeting for December, will also have some business items on the agenda. Staff will arrange to telecast the meeting and if a live airing cannot be accommodated, a tape for delayed airing will be arranged. The December 17 agenda will include the latest information about the status of the street maintenance fee and a follow-up report from the Transportation Financing and Strategies Task Force. Mayor noted Mr. McAdams' interest in this topic and requested that Mr. McAdams be notified of Task Force Meetings that include the street maintenance fee on the agenda.
- Board and Committee Interviews – Participation or Presence of Chair – After discussion on whether the chair of a board or committee should be present or participate in the interview process for board/committee applicants, Council consensus was to keep the process as is: The chair may submit questions that may be asked by the Mayor or the Councilor conducting the interviews. The staff liaison to the board or committee will continue to be present to serve as a resource to the Mayor or Councilor if they have questions.

There was discussion on the regulations limiting membership on the Planning Commission to only two members of any one profession. Different situations such as practicing/not practicing attorneys or engineers from different disciplines were discussed. Consensus of council was to decide the eligibility of a potential Commission member on a case-by-case basis.

- Paid Parking at Football Games – Councilor Scheckla advised that in the past few days he has received a number of telephone calls from people complaining about being charged for parking during high school football games. These paid parking spots are located along 92nd Avenue, adjacent to the high school. Chief Ron Goodpaster advised he had been contacted by Dave Nicoli who belongs to the citizen group that organized the installation of the artificial turf on the football field. Mr. Nicoli indicated this group wanted to charge for parking and the Chief had advised he had some concerns about doing this. Mr. Goodpaster said he had been told by the Engineering Department that these parking spaces are on school property. The Chief advised he would contact School District officials to note the City's concerns about charging for these parking spaces.

➤ DEMONSTRATIONS:

1. Tasers

Chief Goodpaster introduced Sgt. Jim deSully who demonstrated the effectiveness of the taser on a target. The taser is used as a tool to immobilize, in a non-lethal manner, persons who are a threat to citizens or officers.

2. Automated External Defibrillation Devices (AED)

Chief Goodpaster introduced Mr. John Petterson of Medtronic who demonstrated how to use an AED. AEDs are used for life-saving early defibrillation to improve the odds of citizens struck down by sudden cardiac arrest. Later in the agenda, Council conducted a public hearing on whether to accept a 2002 local law enforcement grant. A portion of the proceeds from this grant are for the purchase of five defibrillators for use at city facilities and in the field.

• EXECUTIVE SESSION: Not held.

1. BUSINESS MEETING

- 1.1 Mayor Griffith called City Council & Local Contract Review Board to order at 7:35 p.m.
- 1.2 Roll Call: Mayor Griffith and Councilors Dirksen, Moore, and Scheckla were present.
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports: None.
- 1.5 Call to Council and Staff for Non-Agenda Items: None.

2. PROCLAIM OCTOBER TO BE FILIPINO-AMERICAN HISTORY MONTH

- Mayor Griffith advised that the Filipino-American National Historical Society is observing the 415th anniversary of the first Filipino presence in the Continental United States. This proclamation seeks to recognize this monumental anniversary and the positive contributions Filipino-Americans have made to their respective communities. Council concurred that the City of Tigard should declare October 2002 as Filipino-American History Month.

3. VISITOR'S AGENDA

- Tigard High School Student Envoy Paul Brems advised Council of activities at Tigard High School. A copy of the highlights for October were distributed to the City Council and is on file in the City Recorder's office.

4. CONSENT AGENDA: Motion by Councilor Moore, seconded by Councilor Scheckla to approve the Consent Agenda as follows:

- 4.1 Approve Council Minutes for September 17 and 24, 2002
- 4.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
- 4.3 Local Contract Review Board: Award Professional Services Contract for Labor Attorney Services to Bullard, Smith, Jernstedt and Wilson and Authorize the City Manager to Sign the Contract

The motion was approved by a unanimous vote of Council present:

Mayor Griffith	-	Yes
Councilor Dirksen	-	Yes
Councilor Moore	-	Yes
Councilor Scheckla	-	Yes

5. UPDATE ON THE NEW LIBRARY

Library Director Margaret Barnes updated the Council about the new library. Her remarks are highlighted in a PowerPoint presentation, which is on file in the City Recorder's office. A community meeting is scheduled on Wednesday, October 16, 7 p.m., in the Tigard Town Hall. This will be an opportunity for citizens to meet the architects and share ideas about interior design features.

In response to a question from Mayor Griffith, City Manager Monahan advised Council on the status of the two homes on the library-site property. The southern-most home on the property will be removed. Staff is still exploring the potential uses for the small white house.

6. UPDATE ON WASHINGTON COUNTY COOPERATIVE LIBRARY SERVICE LOCAL OPTION LEVY

Library Director Margaret Barnes provided Council with information on the proposed countywide local option library levy that will be on the November ballot. A copy of her PowerPoint Presentation is on file with the City Recorder. The Tigard Public Library, along with public libraries throughout Washington County are experiencing significant increases in use. The five-year levy has a fixed rate of \$.26 per \$1000 of assessed value. If approved, owners of a home assessed at \$158,000 would pay \$41 in additional property taxes. The Tigard library receives about 60 percent of its operating dollars from these county funds.

Councilor Moore commented on the importance of the proposed levy for operation of the Tigard library where it is presently located and to fund operations at the new facility.

7. PUBLIC HEARING – 2002 LOCAL LAW ENFORCEMENT BLOCK GRANT

- a. Mayor Griffith opened the public hearing.
- b. Police Chief Ron Goodpaster presented the staff report, which is on file in the City Recorder's office. This is a Department of Justice Law Enforcement Grant for \$24,361, which requires a 10 percent match of \$2,707. The Chief reviewed the process, which includes a review by a citizens advisory committee, for selecting how the funds from the grant will be spent. Projects for this grant include: purchase of five automated external defibrillators, a high school driver training program, computer software for use in the Oregon Law Enforcement Data System, recognition programs for students at Tigard middle schools, funds for the Community Partners for Affordable Housing after-school program, and a laptop computer for the Municipal Court.
- c. Public Testimony: None.
- d. Staff recommended that the Council accept the grant and authorize the expenditure of funds.
- e. Mayor Griffith closed the public hearing.

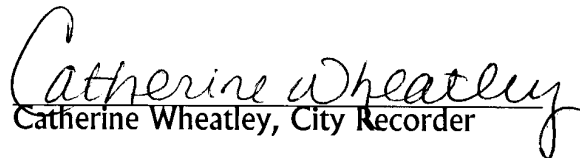
- f. Motion by Councilor Moore, seconded by Councilor Dirksen, to accept the grant and authorize expenditure of grant funds for the proposed uses as listed by staff in the Council Agenda Item Summary.

8. COUNCIL LIAISON REPORTS: None.

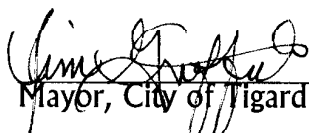
9. NON AGENDA ITEMS

10. EXECUTIVE SESSION: None.

11. ADJOURNMENT: 8:10 p.m.


Catherine Wheatley, City Recorder

Attest:


Mayor, City of Tigard
Date: 10.29.02

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